

MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

September 23-24, 1999

ISU Student Union Building
Pocatello, Idaho

Call To Order

The scheduled starting time is 8:00 a.m., September 23, 1999, with Mr. Jerry Hess, Vice President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Harold W. Davis, President
Jerry Hess, Vice President
Tom Boyd, Secretary
T. E. Dillon
Curtis H. Eaton
James Hammond
Marilyn Howard, Superintendent of Public Instruction
Karen McGee

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the September 23-24, 1999 meeting.

2. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve September 21-22, 2000 as the dates and the Idaho State University as the location of the September, 2000 regularly scheduled Board meeting.